

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
**BOARD OF DIRECTORS OF THE PROVO CITY/UTAH COUNTY
ICE SHEET AUTHORITY**

WILL HOLD ITS REGULARLY SCHEDULED PUBLIC MEETING
AT THE PEAKS ICE ARENA
OLYMPIC ROOM
100 North Seven Peaks Blvd.
Provo, Utah 84601
November 17, 2010 - 3:00 P.M.

REGULAR AGENDA

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| 1. REVIEW/EXCUSE BOARD MEMBERS ABSENT | Kent Sundberg |
| 2. APPROVE THE MINUTES OF THE OCTOBER 20, 2010 MEETING | Kent Sundberg |
| 3. REVIEW AND APPROVE FINANCIAL SUMMARIES FOR OCTOBER, 2010 | Denise Roy |
| 4. APPROVE PAYMENT OF INVOICES AND OTHER CURRENT OBLIGATIONS FOR PROFESSIONAL SERVICES, OPERATIONS, MAINTENANCE AND OTHER EXPENDITURES | Denise Roy |
| 5. INSURANCE UPDATE FROM OLYMPUS INSURANCE AGENCY | Denise Roy |
| 6. RECEIVE ICE SHEET AUDITOR REPORT | Denise Roy |
| 7. RECEIVE REPORT FROM PROVO CITY PARKS AND RECREATION STAFF REGARDING OPERATIONS AND ATTENDANCE AT THE PEAKS ARENA FOR OCTOBER, 2010 | Scott Henderson
Mylisa Jacobson |
| 8. REPORT ON UPCOMING EVENTS AND PROGRAMS AT THE PEAKS ICE ARENA | Scott Henderson
Mylisa Jacobson |
| 9. TOUR OF NEW INDOOR TURF FACILITY AND USE UPDATE | Scott Henderson |
| 10. REPORT ON WATER TREATMENT SYSTEM FOR ICE SURFACES | Scott Henderson |
| 11. APPROVE RENTAL FEE FOR NORTH EXPANSION AREA | Mylisa Jacobson |
| 12. APPROVE THE ESTABLISHMENT OF THE PEAKS SPORT SCHOLARSHIP | Mylisa Jacobson |
| 12. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS | Kent Sundberg |
| 13. ACTION ON MATTERS RELATING TO THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS | Kent Sundberg |
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14.	SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION	Kent Sundberg
15.	ACTION ON LITIGATION MATTERS	Kent Sundberg
16.	SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY	Kent Sundberg
17.	SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY	Kent Sundberg
18.	ACTION ON REAL PROPERTY MATTERS	Kent Sundberg
19.	SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED	Kent Sundberg
20.	OTHER BUSINESS	Kent Sundberg

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Debra Pritchett at (801)851-8135 at least one day prior to the meeting.